

DOCKET NUMBER: 18CR633 CRIMINAL CAUSE FOR STATUS CONF  
BEFORE JUDGE: KORMAN DATE: 4/3/2019 TIME IN COURT     HRS 40 MINS

DEFT: Aleksandr Zhukov # 1 ATTY: IGOR LITVAK  
X pres.     not pres.     X cust.     bail     CJA  
DEFT: Sergey Ovsyannikov # 6 ATTY: ARKADY BUKH by George Grasso  
X pres.     not pres.     X cust.     bail     RET.  
DEFT: Yevgeniy Timchenko # 8 ATTY: SAMUEL JACOBSEN  
X pres.     not pres.     cust.     bail     CJA     RET.     Federal Defender

A.U.S.A.: ~~Saritha Komatireddy~~ Alexander Mindlin/Michael T. Keilly Case Manager: PaulaMarie Susi

ESR ROCCO/HONG INTERPRETER: GALPERIN LANGUAGE: RUSSIAN

- ☐ Arraignment ☐ Change of Plea Hearing (~Util-Plea Entered)  
☐ In Chambers Conference ☐ Pre Trial Conference  
☐ Initial Appearance ☒ Status Conference  
☐ Telephone Conference ☐ Motion Hearing Non Evidentiary  
☐ Other Evidentiary Hearing Contested TYPE OF HEARING \_\_\_\_\_  
☒ Further Status Conference/hearing set for 5/1/2019 @ 2PM  
☒ ORDER: Case referred to the Magistrate Judge for x plea     hearing: \_\_\_\_\_

    MOTIONS DUE     OPP BY     REPLY    

    ORAL ARGUMENT    

    TRIAL SCHEDULED FOR     JURY SELECTION    

    COUNSEL CONSENTS TO JURY SELECTION BY MAGISTRATE JUDGE

DEFT     SWORN     ARRAIGNED     INFORMED OF RIGHTS

    WAIVES TRIAL BEFORE DISTRICT COURT

    DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO CTS.     OF THE  
(Superseding) INDICTMENT / INFORMATION.

    COURT FINDS FACTUAL BASIS FOR THE PLEA.

    **DEFT REQUESTS RETURN OF PROPERTY**     **ORDER FILED.**

    SENTENCING SCHEDULED FOR:    

#### UTILITIES

- ☐ ~Util-Plea Entered ☐ ~Util-Add terminate Attorneys ☐ ~Util-Bond Set/Reset  
☐ ~Util-Exparte Matter ☐ ~Util-Indictment Un Sealed ☐ ~Util-Information Unsealed  
☐ ~Util-Set/Reset Deadlines ☐ ~Util-Set/Reset Deadlines/Hearings  
☐ ~Util-Set/Rest Motion and R&R Deadlines/Hearings ☐ ~Util-Terminate Motions  
☐ ~Util-Terminate Parties ☐ ~Util-Set/Reset Hearings

Speedy Trial Start: 4/3/2019 Speedy Trial Stop: 5/1/2019 CODE TYPE: XT

Do these minutes contain ruling(s) on motion(s)? ☐ YES ☐ NO

#### TEXT

Atty Litvak's motion to be relieved as counsel heard, granted. CJA23 for deft Zukov filed.

Court appoints Andrew Frisch as CJA counsel.